



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

US EPA RECORDS CENTER REGION 5



401347

MAR 24 2003

REPLY TO THE ATTENTION OF:
Gary Development Landfill Site

PROMPT REPLY NECESSARY
CERTIFIED MAIL: RETURN RECEIPT REQUESTED

Re: Request for Information Pursuant to Section 104 of CERCLA
for Gary Development Landfill Site Gary, Indiana

Dear Sirs:

This letter seeks your cooperation in providing information and documents relating to the contamination of the Gary Development Landfill Superfund Site in Gary, Indiana (the "Site"). A Superfund site is a site contaminated with high levels of hazardous substances that may present a threat to human health or the environment.

We encourage you to give this matter your immediate attention and request that you provide a complete and truthful response to this Information Request and attached questions (Attachment B) within forty-five (45) business days of your receipt of this letter.

The United States Environmental Protection Agency ("U.S. EPA") is investigating the release or threat of release of hazardous substances, pollutants, or contaminants at the Site. U.S. EPA is seeking to obtain information concerning the generation, storage, treatment, transportation, and methods used to dispose of such substances that have been, or threaten to be, released from the Site. In addition, U.S. EPA will identify activities, materials, and parties that contributed to contamination at the Site. U.S. EPA believes that you might have information which may assist the Agency in its investigation of the Site.

Description of Legal Authority

The federal "Superfund" law (the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. §9601, et seq., commonly referred to as "CERCLA" and "Superfund") gives U.S. EPA the authority to, among other things: (1) assess

contaminated sites, (2) determine the threats to human health and the environment posed by each site, and (3) clean up those sites in the order of the relative threats posed by each.

Information Request

Under Section 104(e) (2) of CERCLA, 42 U.S.C. §9604(e) (2), U.S. EPA has broad information gathering authority which allows U.S. EPA to require persons to furnish information or documents relating to:

(A) The identification, nature, and quantity of materials which have been or are generated, treated, stored, or disposed of at a vessel or facility or transported to a vessel or facility.

(B) The nature or extent of a release or threatened release of a hazardous substance or pollutant or contaminant at or from a vessel or facility.

(C) Information relating to the ability of a person to pay for or to perform a cleanup.

While U.S. EPA seeks your cooperation in this investigation, compliance with the Information Request is required by law. Please note that false, fictitious, or fraudulent statements or representations may subject you to civil or criminal penalties under federal law.

Some of the information U.S. EPA is requesting may be considered by you to be confidential. Please be aware that you may not withhold the information upon that basis. If you wish U.S. EPA to treat the information confidentially, you must advise U.S. EPA of that fact by following the procedures outlined in Attachment A, including the requirement for supporting your claim for confidentiality.

If you have information about other parties who may have information which may assist the Agency in its investigation of the Site or may be responsible for the contamination at the Site, that information should be submitted within the time frame noted above.

This Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1995, 44 U.S.C. §3501 et seq.

Instructions on how to respond to the questions in Attachment B to this document are described in Attachment A. Your response to this Information Request should be mailed to:

U.S. Environmental Protection Agency
Debbie Regel, Enforcement Specialist
Emergency Enforcement & Support Section, SE-5J
77 West Jackson Boulevard
Chicago, Illinois 60604-3590

If you have additional questions about the history of the Site, the nature of the environmental conditions at the Site, or the status of cleanup activities, please contact Randa Bishlawi at (312) 386-0510. However, if you have specific questions about the Information Request, please contact Ms. Regel at (312) 353-7632.

We appreciate and look forward to your prompt response to this Information Request.

Sincerely,



William Ryczek, Acting Chief
Emergency Enforcement and Support Section

Enclosures

GARY DEVELOPMENT LANDFILL SITE, GARY, INDIANA
LIST OF PARTIES
RECEIVING REQUEST FOR INFORMATION LETTERS

Mr. William M. Nanini
Mr. Lawrence H. Hagen, Sr.
c/o Lisa McKinney Goldner, Esq.
Bose McKinney & Evans LLP /
2700 First Indiana Plaza
135 North Pennsylvania Street
Indianapolis, IN 46204

Mr. Lawrence Hagen, Jr.
7221 Harrison Avenue
Hammond, IN 46324

Attachment A
— Information Request

Instructions

1. Answer Every Question Completely. A separate response must be made to each of the questions set forth in this Information Request. For each question contained in this letter, if information responsive to this Information Request is not in your possession, custody, or control, please identify the person(s) from whom such information may be obtained.
2. Number Each Answer. Precede each answer with the corresponding number of the question and the subpart to which it responds.
3. Provide the Best Information Available. Provide responses to the best of Respondent's ability, even if the information sought was never put down in writing or if the written documents are no longer available. You should seek out responsive information from current and former employees/agents. Submission of cursory responses when other responsive information is available to the Respondent will be considered non-compliance with this Information Request.
4. Identify Sources of Answer. For each question, identify (see Definitions) all the persons and documents that you relied on in producing your answer.
5. Continuing Obligation to Provide/Correct Information. If additional information or documents responsive to this Request become known or available to you after you respond to this Request, U.S. EPA hereby requests pursuant to Section 104(e) of CERCLA that you supplement your response to U.S. EPA.
6. Confidential Information. The information requested herein must be provided even though you may contend that it includes confidential information or trade secrets. You may assert a confidentiality claim covering part or all of the information requested, pursuant to Sections 104(e) (7) (E) and (F) of CERCLA, 42 U.S.C. §§9604(e) (7) (E) and (F), and Section 3007(b) of the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. §6927(b), and 40 C.F.R. §2.203(b).

If you make a claim of confidentiality for any of the information you submit to U.S. EPA, you must prove that claim. For each document or response you claim confidential, you must separately address the following points:

- a. the portions of the information alleged to be entitled to confidential treatment;

b. the period of time for which confidential treatment is desired (e.g., until a certain date, until the occurrence of a specific event, or permanently);

c. measures taken by you to guard against the undesired disclosure of the information to others;

d. the extent to which the information has been disclosed to others; and the precautions taken in connection therewith;

e. pertinent confidentiality determinations, if any, by U.S. EPA or other federal agencies, and a copy of any such determinations or reference to them, if available; and

f. whether you assert that disclosure of the information would likely result in substantial harmful effects on your business' competitive position, and if so, what those harmful effects would be, why they should be viewed as substantial, and an explanation of the causal relationship between disclosure and such harmful effects.

To make a confidentiality claim, please stamp or type "confidential" on all confidential responses and any related confidential documents. Confidential portions of otherwise non-confidential documents should be clearly identified. You should indicate a date, if any, after which the information need no longer be treated as confidential. Please submit your response so that all non-confidential information, including any redacted versions of documents, is in one envelope and all materials for which you desire confidential treatment are in another envelope.

All confidentiality claims are subject to U.S. EPA verification. It is important that you satisfactorily show that you have taken reasonable measures to protect the confidentiality of the information and that you intend to continue to do so, and that it is not and has not been obtainable by legitimate means without your consent. Information covered by such claim will be disclosed by U.S. EPA only to the extent permitted by Section 104(e) of CERCLA. If no such claim accompanies the information when it is received by U.S. EPA, then it may be made available to the public by U.S. EPA without further notice to you.

7. Disclosure to U.S. EPA Contractor. Information which you submit in response to this Information Request may be disclosed by U.S. EPA to authorized representatives of the United States, pursuant to 40 C.F.R. §2.310(h), even if you assert that all or part of it is confidential business information. Please be advised that U.S. EPA may disclose all responses to this Information Request to one or more of its private contractors for the purpose of organizing and/or analyzing the information contained in the responses to this Information Request. If you are submitting information which you assert is entitled to

treatment as confidential business information, you may comment on this intended disclosure within thirty (30) business days of receiving this Information Request.

8. Personal Privacy Information. Personnel and medical files, and similar files, the disclosure of which to the general public may constitute an invasion of privacy, should be segregated from your responses, included on separate sheet(s), and marked as "Personal Privacy Information."

9. Objections to Questions. If you have objections to some or all the questions within the Information Request letter, you are still required to respond to each of the questions.

Definitions

The following definitions shall apply to the following words as they appear in this Information Request.

1. The term "**arrangement**" means every separate contract or other agreement between two or more persons, whether written or oral.
2. The term "**documents**" includes any written, recorded, computer-generated, or visually or aurally reproduced material of any kind in any medium in your possession, custody, or control, or known by you to exist, including originals, all prior drafts, and all non-identical copies.
3. The term "**hazardous substance**" shall have the same definition as that contained in Section 101(14) of CERCLA, and includes any mixtures of such hazardous substances with any other substances, including mixtures of hazardous substances with petroleum products or other nonhazardous substances.
4. The term "**identify**" means, with respect to a natural person, to set forth: (a) the person's full name; (b) present or last known business and home addresses and telephone numbers; (c) present or last known employer (include full name and address) with title, position or business.
5. With respect to a corporation, partnership, or other business entity (including a sole proprietorship), the term "**identify**" means to provide its full name, address, and affiliation with the individual and/or company to whom/which this request is addressed.
6. The term "**material**" or "**materials**" shall mean any and all objects, goods, substances, or matter of any kind, including but

not limited to wastes.

7. The term "**person**" shall include any individual, firm, unincorporated association, partnership, corporation, trust, or other entity.

8. The term "**pollutant or contaminant**" shall include, but not be limited to, any element, substance, compound, or mixture, including disease-causing agents, which after release into the environment will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction) or physical deformations; except that the term "pollutant or contaminant" shall not include petroleum.

9. The term "**real estate**" shall mean and include, but not be limited to the following: land, buildings, a house, dwelling place, condominium, cooperative apartment, office or commercial building, including those located outside the United States.

10. The term "**release**" shall mean any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discharging of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant.

11. The term "**Site**" shall mean the Gary Development Landfill Superfund Site located at 479 North Cline Avenue, Gary, Indiana.

12. The term "**waste**" or "**wastes**" shall mean and include trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, and pollutants or contaminants, whether solid, liquid, or sludge, including but not limited to containers for temporary or permanent holding of such wastes.

13. The term "**you**" or "**Respondent**" shall mean the addressee of this Request for Information. The term "you" also includes any current or former officers, managers, employees, contractors, trustees, successors, assigns, and agents of Gary Development Co., Inc.

Attachment B
Requests

1. Identify all persons consulted in the preparation of the answers to these Information Requests.
2. Identify all documents consulted, examined, or referred to in the preparation of the answers to these Requests, and provide copies of all such documents.
3. If you have reason to believe that there may be persons able to provide a more detailed or complete response to any Information Request or who may be able to provide additional responsive documents, identify such persons.
4. Identify the acts or omissions of any persons, other than your employees, contractors, or agents, that may have caused the release or threat of release of hazardous substances, pollutants, or contaminants, and damages resulting therefrom.
5. Identify all persons having knowledge or information about the generation, transportation, treatment, disposal, or other handling of hazardous substances by you, your contractors, or by prior owners and/operators.
6. Did you ever use, purchase, store, treat, dispose, transport or otherwise handle any hazardous substances or materials at the Site? If the answer to the preceding question is anything but an unqualified "no", identify:
 - a. The chemical composition, characteristics, physical state (e.g., solid, liquid) of each hazardous substance;
 - b. Who supplied you with such hazardous substances;
 - c. How such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you;
 - d. When such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you;
 - e. Where such hazardous substances were used, purchased, generated, stored, treated, transported, disposed, or otherwise handled by you; and
 - f. The quantity of such hazardous substances used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you.

7. Identify all persons, including yourself, who may have arranged for disposal or treatment or arranged for transportation for disposal or treatment of waste materials, including hazardous substances, at the Site or to the Site. In addition, identify the following:
- a. The persons with whom you or such other persons made such arrangements;
 - b. Every date on which such arrangements took place;
 - c. For each transaction, the nature of the waste material or hazardous substance, including the chemical content, characteristics, physical state (e.g., solid, liquid) and the process for which the substance was used or the process which generated the substance;
 - d. The owner of the waste materials or hazardous substances so accepted or transported;
 - e. The quantity of the waste materials or hazardous substances involved (weight or volume) in each transaction and the total quantity for all transactions;
 - f. All tests, analyses, and analytical results concerning the waste materials;
 - g. The person(s) who selected the Site as the place to which the waste materials or hazardous substances were to be transported;
 - h. The amount paid in connection with each transaction, the method of payment, and the identity of the person from whom payment was received;
 - i. Where the person identified in g. above intended to have such hazardous substances or waste materials transported and all evidence of this intent;
 - j. Whether the waste materials or hazardous substances involved in each transaction were transshipped through, or were stored or held at, any intermediate site prior to final treatment or disposal;
 - k. What was actually done to the waste materials or hazardous substances once they were brought to the Site;
 - l. The final disposition of each of the waste materials or hazardous substances involved in such transactions;

- m. The measures taken by you to determine the actual methods, means, and site of treatment or disposal of the waste material and hazardous substances involved in each transaction; \
 - n. The type and number of containers in which the waste materials or hazardous substances were contained when they were accepted for transport, and subsequently until they were deposited at the Site, and all markings on such containers;
 - o. The price paid for (i) transport or (ii) disposal of (iii) or both, of each waste material and hazardous substance;
 - p. All documents containing information responsive to a)-o) above, or in lieu of identification of all relevant documents, provide copies of all such documents;
 - q. All persons with knowledge, information, or documents responsive to a)-o) above.
- 8. Identify the person or persons who held the authority for decisions regarding the purchase, storage, transfer, acceptance or abandonment of hazardous substances at the Site.
 - 9. Identify any shareholders of Gary Development Co., Inc. who held the authority for decisions and/or exercised that authority regarding the purchase, storage, transfer, acceptance or abandonment of hazardous substances at the Site.
 - 10. Provide copies of all local, state, and federal environmental permits ever granted for the Facility or any part thereof (e.g. NPDES permits, etc.).
 - 11. Identify all leaks, spills, or releases into the environment of any hazardous substances, pollutants, or contaminants that have occurred at or from the Site. In addition, identify:
 - a) When such releases occurred;
 - b) How the releases occurred;
 - c) The amount of each hazardous substances, pollutants, or contaminants so released;
 - d) Where such releases occurred;

- e) Any and all activities undertaken in response to each such release or threatened release, including the notification of any agencies or governmental units about the release. \
 - f) Any and all investigations of the circumstances, nature, extent or location of each release or threatened release including, the results of any soil, water (ground and surface), or air testing undertaken; and
 - g) All persons with information relating to these releases.
12. Did any leaks, spills, or releases of hazardous materials occur on the Site when such materials were being:
- a) Delivered by a vendor;
 - b) Stored (e.g., in any tanks, drums, or barrels);
 - c) Transported or transferred (e.g., to or from any tanks, drums, barrels, or recovery units); or
 - d) Treated.
13. Provide a list of the hazardous substances and/or chemicals routinely used on a regular basis by the Gary Development Co., Inc. during its operation at the Site, including but not limited to substances used as insecticides and for machinery and vehicle maintenance.
14. Describe how these hazardous substances and/or chemicals which were used by the Gary Development Co. Inc. during its operation at the Site were disposed of by the Gary Development Co. Inc. Provide copies of hazardous waste manifests showing the ultimate disposition for these wastes and hazardous substances that were used to maintain and operate the landfill and related machinery.
15. Did Gary Development Co., Inc. at any time abandon any drums, containers, insecticides, paints, roofing cements, freon cylinders, drain cleaners, windshield wiper fluid, electrical capacitors or any other materials at the Site?
16. Provide a detailed list of materials, chemicals, and/or hazardous substances that Gary Development Co. Inc. left at the Site as of July 30, 1997. In addition, describe where the materials originated from, and who was responsible for those materials being left at the Site.

17. Identify whether any materials, chemicals, and/or hazardous substances were left at the Site after July 30, 1997, and provide a detailed list of those materials. In addition, describe where the materials originated from, and who was responsible for those materials being left at the Site.
18. Describe the nature of your daily activities or business at the Site, with respect to purchasing, receiving, processing, storing, treating, disposing, or otherwise handling hazardous substances or materials. If you were not at the Site on a regular basis, describe how often you went to the Site and what activities you engaged in on those visits.
19. Provide the name, last known address, and telephone number of the employees of Gary Development Co. Inc. who worked at the Site during the years of the landfill's operation and describe the nature of their work at the Site.
20. State whether any officers or directors of Gary Development Co., Inc. approved, authorized, discussed, or had knowledge or awareness of any arrangement to dispose or abandon wastes from the facility at the Site. Describe the nature and extent of such approval, authorization, discussion, knowledge, or awareness.
21. List all names under which Gary Development Co., Inc. has ever operated and has ever been incorporated, including, but not limited to Rock Road Construction Company. For each name listed, provide the following information which should include a copy of any document consulted, examined, or referred to:
 - a. Whether the company or business continues to exist, indicating the date and means by which it ceased operations (e.g., dissolution, bankruptcy, sale) if it is no longer in business.
 - b. Names, addresses, and telephone numbers of all officers and operations management personnel.
 - c. Names, addresses, and telephone numbers of all subsidiaries, unincorporated divisions or operating units, affiliates, and parent corporations if any, of Gary Development Co., Inc.
22. Did Rock Road Construction Company participate in decisions regarding Gary Development Co., Inc.'s financial matters, or loan, grant, or otherwise advance any funds to Gary Development Co., Inc.? If your answer is anything other than a "no", describe how and to what extent Rock Road Construction Company participated in such decisions.

23. Did Rock Road Construction Company participate in decisions regarding environmental matters at the Site, or have the capacity to control the disposal of hazardous substances at the Site? If your answer is anything other than "no", describe how and to what extent Rock Road Construction Company participated in such decisions.
24. Identify all shared officers and directors of Rock Road Construction Company and Gary Development Co., Inc., and provide their titles, dates of service, and duties with Gary Development Co., Inc.,
25. Describe the extent and nature of your involvement in the design and/or construction of the landfill at the Site.
26. Describe whether you participated in preparing, reviewing and/or approving of Gary Development Co., Inc.'s proposal to operate a landfill at the Site submitted to the Indiana State Board of Health on May 31, 1973.